

REGULARLY SCHEDULED MEETING OF THE
BOARD OF TRUSTEES
FEBRUARY 18, 2014
1:30 P.M.
CITY OF HIALEAH COUNCIL CHAMBERS

Moment of Silence
Withdrawals, Deferrals or Additions
Public Comments

Item 1

Reports to the Board:

- A) Diamond Hill
- B) Fisher Investments
- C) Franklin Templeton
- D) RhumbLine
- E) GAMCO
- F) Templeton Investment Council
- G) CapTrust
- H) Cash flow report for the month ending January 31, 2014

Retirement Board Agenda
February 18, 2014

Item 2

Application for Normal Retirement, pursuant to Section 70-238, cases of:

- A) Elio Fernandez (Solid Waste)
- B) Felix Mendigutia (Police)
- C) Osvaldo Rodriguez (Police)

* DROP Participant

Item 3

Application for Joint Pensioner Retirement, pursuant to Section 70-243, case of:

- A) Raul Suau (Police)*

Item 4

Application for Vested Retirement, pursuant to Section 70-239, cases of:

- A) Zaida Citarella (Finance)
- B) Eusebio Munoz (Water & Sewers)
- C) Lourdes Vazquez (Water & Sewers)
- D) Daniel Vilarchao (Water & Sewers)

Item 5

Application for Deferred Retirement, pursuant to section 70-239, case of:

- A) Mercedes Mulato (Parks & Recreation)

Item 6

Discussion on advanced Micro Securities Litigation.

Item 7

Discussion on whether to invest in the onshore or offshore product with Entrust.

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Item 8

Discussion and possible approval to appoint one Board member to the Pension Reform Committee.

Item 9

Follow up on status of disability applicant.

Item 10

Discussion and possible approval to rescind Deferred Retirement of active employee.

(Tabled 1/21/14)

Item 11

Discussion and possible approval to rent and/ or purchase a scanner to scan active employees, deferred & retiree files.

Item 12

Discussion and possible approval of Board Members or staff wishing to attend Protecting Securities Portfolios against fraud from March 31, 2014 to April 1, 2014.

Item 13

Approval of the following Retirement Board Minutes:

- A) November 19, 2013
- B) December 17, 2013
- C) January 21, 2014

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Item 14

Schedule the next regular Retirement Board meeting for Tuesday, March 18, 2014 at 1:30 P.M., Council Chambers, 3rd Floor.

New Business:

Input from Active and Retired Members:

Persons wishing to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings, and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired, telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).

This meeting may be conducted by means of, or in conjunction with, communications media technology, specifically a telephone conference call. The above location, which is open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where access to the meeting will be provided.